



## **EXECUTIVE COMMITTEE**

### **AGENDA**

**Wednesday, June 26, 2013**

**1:30 p.m. – 3:00 p.m.**

**1740 West Adams Street, Conference Room 410**

**Phoenix, Arizona 85007**

**Teleconference Available: 1-877-820-7831; Participant Code 235000#**

*Pursuant to A.R.S. § 38-431.03 (A)(2) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.*

*Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>	<b><u>TIME</u></b>
<b>A. Welcome &amp; Introductions</b>	Will Humble <i>Chairperson</i>	Discussion	(3m)
<b>B. Approval of Minutes April 5, 2013</b>	Will Humble <i>Chairperson</i>	Discussion/Action	(2m)
<b>C. Request for Grant Application Conference Sponsorships- \$52,295</b>	Marcella Crane <i>Contracts Manager</i>	Discussion/Action	(8m)
<b>D. BJ Tatro Consulting- \$50,000/year for 3 years</b>	Ed Myers <i>Empowerment Through Information Committee Chair</i>	Discussion/Action	(8m)
<b>E. "Picture of a Life" Transitioning Youth Year 2 Renewal- \$47,045</b>	Ed Myers <i>Empowerment Through Information Committee Chair</i>	Discussion/Action	(8m)
<b>F. Native American Disability Law Center Year 4 Renewal- \$50,813</b>	Ed Myers <i>Empowerment Through Information Committee Chair</i>	Discussion/Action	(8m)
<b>G. NAU/IHD, PBIS Year 2 Renewal- \$167,869</b>	Ed Myers <i>Empowerment Through Information Committee Chair</i>	Discussion/Action	(8m)
<b>H. Special Olympics Wellness Education &amp; Prevention Project Year 3- \$82,142</b>	Ed Myers <i>Empowerment Through Information Committee Chair</i>	Discussion/Action	(8m)

<b>I. Graphic Design/Printing \$30,000</b>	Ed Myers <i>Empowerment Through Information Committee Chair</i>	Discussion/Action	(8m)
<b>J. Pilot Parents, Project LEAP Year 3 Renewal - \$50,000</b>	Tom Uno <i>Self-Advocacy Committee Chair</i>	Discussion/Action	(8m)
<b>K. Pilot Parents, Partners in Policymaking Year 4 Renewal - \$100,000</b>	Tom Uno <i>Self-Advocacy Committee Chair</i>	Discussion/Action	(8m)
<b>L. Southwest Institute, Project SPEAK Year 3 Renewal - \$82,568</b>	Tom Uno <i>Self-Advocacy Committee Chair</i>	Discussion/Action	(8m)
<b>M. Call to the Public</b>	Will Humble <i>Chairperson</i>	Discussion	(5m)
<b>N. Adjourn</b>	Will Humble <i>Chairperson</i>		

**Total Meeting Time: 90 minutes**